

June 10, 2014
Antelope County Board
Neligh, Nebraska

The Antelope County Board of Supervisor's convened in regular session on Tuesday, June 10, 2014 at 8:03 AM in the County Supervisor's room, Antelope County Courthouse annex, Neligh, Nebraska. Meeting called to order by Chairman Schwager with the following board members responding to roll call: Brandt, Kerkman, Baker, Williby, Henery and Schwager. Bolling absent. Chairman Schwager stated that the open meeting laws are posted on the east wall of the Supervisor's room with more copies available at the County Clerk's office.

Notice of the meeting was given in advance thereof by publication in the four county newspapers, legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publication filed in the County Clerk's office. Agenda for said meeting was sent to all members of the County Board of Supervisor's.

Motion by Henery, seconded by Kerkman to approve payment of the following claims. Those voting aye: Brandt, Kerkman, Baker, Williby, Henery and Schwager. Nays none. Bolling absent. Motion carried. We, the Committee on Claims, report that we have examined and approved for payment the following claims:
GENERAL FUND: Joseph Abler-mileage/County Attorney Association Conference-173.04; AMH Family Practice-sheriff/inmate medication-191.00; Clerk of the District Court Clerk-filing fees-32.00; Antelope County Court-court costs-128.25; Clerk of the District Court-petty cash-25.20; Antelope County Sheriff-District Court fees/County Court fees-351.00; Antelope County Treasurer-office supplies/check registers-48.20; Appearance-towel service-79.18; Applied Connective Technologies-sheriff/printers/installation/parts/labot/mileage-837.70; AS Central Finance-sheriff/teletype/county clerk/treasurer/district court clerk/data processing-527.60; Larry Baker-mileage-73.36; Bob Barker Company-sheriff/disposable handcuffs-174.95; Bomgaars-sheriff/hose/nozzle/car wash/car wax/weed control/fittings/circuit tester/valve/fluorescent bulb/building & grounds/weed killer/levers/hooks/tape/snaps/grease-264.57; Eleanor Brady-prior service-25.00; Braun Pest Control-sheriff/pest control-25.00; Brogan & Gray-county appointed representation fees-1,468.42; Dean Brown-prior service-25.00; Carney Law-attorney fees-3,232.34; Char Carpenter-mileage/Hastings/board meeting-145.60; Casey's General Stores-sheriff/fuel/unleaded-411.12; Centec Cast Metal Products-veterans/flag holders/stakes-1,007.81; City of Elgin-recycling fee-250.00; City of Neligh-recycling fee -250.00; City of Neligh-electricity/water/garbage/sewer-2,765.93; Clearwater Record-publishing costs-844.00; Consolidated Management-sheriff/meals-13.75; Cornhusker State Industries-sheriff/laundry detergent-176.00; Creston Fertilizer-weed control/weed control chemicals-1,220.52; Cubby's-weed control/fuel/unleaded-188.99; April Curtiss-sheriff/inmate food/eggs-45.00; DDSS Inc-sheriff/reprogram software/mileage/travel time/labor-1,764.00; Dollar General-sheriff/inmate food/paper supplies/extension agent/office supplies/batteries/sandwich bags/building & grounds/paper towels/tissue paper/renusit/dust pan-191.25; Dusty's-sheriff/fuel/unleaded-206.74; Eakes Office Plus-district court clerk/office supplies/binders/covers/sheriff/toner/county attorney/ink cartridges-404.95; Elgin Appliance-sheriff/microwave-189.00; Elgin One Stop-sheriff/fuel/e10/e30-458.00; Elgin Review-publishing costs-198.26; Elite Office Products-treasurer/printer/toner/freight/sheriff/equipment repair/county clerk/maintenance agreement fees/copy paper-1,515.34; Frontier Communications-telephone service-2,654.44; Mike Hart-extension board/mileage-49.39; Lynne Heithoff-extension board/mileage-50.55; Charles Henery-mileage-95.20; Hilltop Drug-weed control/office supplies/ink cartridge-55.98; Holt County Sheriff-paper service-61.67; Nadene Hughes-prior service-14.00; Indoff-zoning/office supplies/post cards/telephone shoulder rest/freight-38.51; Jack's Uniforms & Equipment-sheriff/vest/chevrons/shipping-608.95; Jonny Dodge-sheriff/down payment/2014 RAM-5,122.00; Justice Data Solutions-sheriff/jail management software support-2,100.00; Frank Kamphaus-prior service-16.00; Kirk Knapp-extension board/mileage-60.75; LeRoy Kerkman-mileage-24.44; Law Offices of Jeffrey M Doerr-court appointed attorney fees-5,160.85; Lichtenberg Tire-sheriff/tires/dismount/mount/balance/shop fees-1,067.20; Ronald Marshall-mileage-61.60; MB Solutions-sheriff/registration/2014 POAN & NSA Fall Training Conference-95.00; Microfilm Imaging-district court/county court/scanning equipment monthly rent-87.00; Microtel Inn & Suites-sheriff/lodging-120.58; Mid-West Repair-weed control/1991 Ford clutch repair/parts/labor-616.00; MIPS-county clerk/data processing-398.02; Moody Motors Company-weed control/equipment grill guard-1,225.00; Greg Mullins-extension board/mileage-59.34; Nebraska Association of County Extension Boards-extension

board/2014 dues-100.00; Nebraska Advance Sheets-district court/1 year subscription fee-200.00; Nebraska Association of County Officials-registration fee-85.00; Nebraska Health & Human Service-financial responsibility institutional costs-174.00; Nebraska Law Enforcement Training Center-sheriff/tuition/lodging/materials/activation fee-674.00; Neligh Postmaster-county attorney/pre-stamped envelopes-281.85; NIRMA-general liability/workers compensation-64,470.00; Northeast Nebraska Fire Extinguisher Service-building & grounds/fire extinguisher recertification/maintenance/service charge-183.00; Northeast Nebraska Juvenile Services-juvenile contract costs-5,227.50; Bruce Ofe-petty cash-75.51; Orchard News-publishing costs-951.23; Donna Payne-prior service-25.00; Pencad-district court/office supplies/binders/covers-82.03; Pitney Bowes-postage-3,000.00; Protex Central-building & grounds/testing fire alarms/batteries-176.00; RR Donnelley-sheriff/firearm applications/citation books-165.63; Reliable Office Supplies-sheriff/office supplies/copy paper/envelopes/clips/memo books/pens/highlighters/correction tape/post-its-1,157.42; Sanne Repair-sheriff/ammo/oil/oil filter/radio & antenna adjustments-459.33; Jerald Schwager-mileage-40.95; Neligh Auto & Machine-sheriff/equipment parts/oil filters/oil-49.89; Shell Fleet Plus-sheriff/fuel/unleaded-831.46; Sheriff Civil Division-county court costs-35.00; Caroline Siems-prior service-25.00; Source Gas-heating fuel-187.29; South Dakota Sheriff's Association-MOCIC registration fee-195.00; The Station-sheriff/inmate food/fuel/super unleaded-104.19; Telebeep-sheriff/phone loaner fee-10.00; Thriftway Market-sheriff/inmate food/paper supplies/election commissioner/training refreshment-381.79; Tilden Citizen-publishing costs-699.00; Town & Country Autobody-sheriff/towing fees-319.00; University of Nebraska-extension agent/plant testing-15.00; US Cellular-sheriff/cell phone service-363.53; William Van Brocklin-weed control/work shop registration-10.00; Verizon Wireless-wee control/cell phone service-94.92; Village of Clearwater-recycling-250.00; Village of Oakdale-recycling-250.00; Antelope County Sheriff's Visa-sheriff/fuel/super unleaded/computer/safety vests/cover-1,081.18; Wanek Pharmacy-sheriff/inmate medication-271.33; Bonita Welke-prior service-22.00; Western Office Plus-sheriff/fax/toner/ink cartridge-458.77; Rod Wilke-mileage-64.14; David Willats-workshop registration-10.00; Neil Williby-mileage-18.48; Gail Wortman-extension board/mileage-81.00; Dave Wright-extension board/mileage-10.00; Zee Medical Service-first aid supplies-19.05; Derek Zuhlke-extension board mileage-67.20; Taser International-sheriff/taser/holster-590.48

ROAD & BRIDGE: (Brunswick Area) Bomgaars-shop supplies/cup brush-13.99; Frontier Communications-telephone service-79.47; Blackburn Manufacturing-marking flags-11.18; Key Sanitation-garbage-18.00; Green Line Equipment-equipment parts/filter/filter element-206.40; Kumm Gas-bulk fuel/unleaded/non highway diesel-5,158.25; Mitchell Machine Works-equipment repair/labor-45.65; Mitteis Gravel-road gravel/dirt/armor coat/-818.32; North Central Public Power District-electricity-145.74; Village of Brunswick-water/sewer/trash-37.50 **(Orchard Area)** Dusty's-equipment fuel/unleaded-221.78; Frontier Communications-telephone service-63.20; Mitteis Gravel-road gravel-313.00; North Central Public Power District-electricity-56.65; Orchard Lumber-shop supplies/lumber/screws-22.85; Source Gas-heating fuel-169.99 **(Clearwater Area)** Elkhorn Rural Public Power District-electricity-117.12; Northeast Nebraska Telephone-telephone service-46.00; Pollock Redi Mix-road gravel/oversized-4,249.50; Shell Fleet-equipment fuel/plus-163.95; Village of Clearwater-water/sewer-53.50 **(Neligh Area)** Bomgaars-shop supplies/bolts-3.76; Cubby's-equipment fuel/midgrade-191.92; Farmer's Pride-equipment fuel/diesel-50.32; Frontier Communications-telephone service-59.35; Dan Gadeken-dirt-2,485.00; Klabenes Construction-machine hire/loading dirt off Gadeken's-5,197.50; Lichtenberg Tire-tires/tire repair/balancing/mount/dismount/service call -1,034.42; Mitteis Gravel-armor coat-840.43; Nebraska Machinery-equipment repair/hydraulic leak/parts/labor-1,102.59; Pollock Redi Mix-road gravel-3,707.92 **(Tilden Area)** Bomgaars-shop supplies/hammer tacker-61.99; Black Hills Energy-heating fuel-54.49; City of Tilden-water/trash-81.60; Constellation Energy-heating fuel-140.84; Frontier Communications-telephone service-60.59; Mr S's-equipment fuel/ethanol-157.21; Nebraska Public Power District-electricity-92.89; Pollock Redi Mix-road gravel-384.6; Sapp Bros-equipment fuel/diesel-3,301.00 **(Oakdale Area)** Bomgaars-equipment parts/clevis-9.58; Farmer's Pride-equipment fuel/diesel-148.75; Great Plains Communications-telephone service-70.57; Lichtenberg Tire-tire repair/tube-29.50; Matteo Sand & Gravel-road gravel-1,648.19; Mitteis Gravel-road gravel-168.22; Pollock Redi Mix-road gravel-2,232.03; Mr S's-equipment fuel/ethanol-73.76; Village of Oakdale-garbage-13.50 **(Elgin Area)** Bomgaars-shop supplies/shop towels/stop leak-31.97; Clearwater Feed & Grain-rye-366.48; Corner Service & Tire-equipment tire/tube-142.25; Great Plains Communications-telephone service-50.08; Green Line Equipment-equipment parts/strainer/filter element/fuel filter-138.17; Mitteis Gravel-armor coat-169.46; Pollock Redi Mix-road gravel-4,271.84; Murphy Tractor-filter restriction switch repair/parts/labor/shipping-232.24; Sapp Bros-equipment fuel/diesel-2,848.81; Source Gas-heating fuel-69.45; The Station-equipment fuel/unleaded-191.00; Elkhorn Rural Public Power District-electricity-48.79 **(At Large)** Appera-towel service-153.24; ATCO International-shop supplies/screen-97.50; B's Enterprises-grader blades/culverts/bands-11,610.80; Bomgaars-shop supplies/fittings/paper

towels/pipe insulation-68.01; Creston Fertilizer-chemicals/tordon-851.40; Cubby's-equipment fuel/midgrade fuel-90.56; Custer County Highway Department-responsible charge services/Laurie Hansen-530.74; Dusty's-equipment fuel/unleaded-136.10; Island Supply-oxygen/acetylene-170.50; Jebro-MC800 asphalt oil-266,885.20; JEO Consulting-Tilden Northwest BRO-70/county general engineering/Clearwater & Neligh 2010 Flooding/Tilden South Asphalt/C000204805/529 Avenue Culvert/county road program-14,829.75; Jonny Dodge-equipment repair/1991 IHC changed fuel filters/1997 IHC complete service/1991 IHC adjust tractor & trailer brakes/replace inner fender & splash guard/parts/labor/freight/shop supplies-2,140.21; Knife River-cold mix asphalt-1,796.83; Kumm Gas-equipment fuel/highway diesel/gasohol-1,418.92; Matteo Sand & Gravel-armor coat-225.88; Mr S's-equipment fuelethanol-1,062.94; Neligh Auto & Machine-antifreeze/fittings-86.83; Newman Traffic-traffic signs/posts/fittings-2,873.16; NIRMA-general liability/workmen's compensation-82,502.00; OK Auto Parts-equipment parts/batteries-239.21; OK Tire-tire repair/parts/labor-86.50; Pollock Redi Mix-road gravel-735.09; Quality Iron & Metal-steel products-17.36; Royal One Stop-equipment fuel/gasoline-117.00; Shell Fleet Plus-equipment fuel/unleaded/diesel-1,022.34; The Station-equipment fuel/diesel/super/regular unleaded-1,051.72; Tinsley Grain-3/4 inch white rock-379.68; Van Diest Supply-chemicals/guardian weathermax/premier 90/4# amine-1,988.75; Elkhorn Rural Public Power District-electricity-448.33; Willow Creek Sand & Gravel-road gravel/sand-89,045.56.

REGISTER OF DEEDS PRESERVATION FUND: MIPS-data processing-253.21

INHERITANCE FUND: Valorie R Olson-bill of exceptions/Matthew G Hinrichsen-6,637.50

BUILDING FUND: Prochaska & Associates-new law enforcement center/construction administration-7,738.40

GENERAL FUND PAYROLL Total Wages-72,766.09; Federal Withholding-7,265.21; Social Security/Medicare-14,406.24; State Withholding-2,377.55; Ameritas-retirement-10,842.01; Ameritas-vision insurance-533.40; American Family Life Assurance Corporation-insurance-98.54; Blue Cross/Blue Shield of Nebraska-employees' health insurance-51,186.33; Colonial Life & Accident Insurance-insurance-90.92; 1st Concord Benefits-cafeteria plan payroll deductions-258.33; Nebraska Child Support Payment Center-garnishment-50.00; Madison National-insurance-158.48; Antelope County Mid-American Benefit Trust-employees' health insurance buyback deductible coverage fee-3,000.00; Mid-American Benefits employee health insurance buy back administration fee-ins-322.50; Washington National-insurance-524.70

ROAD & BRIDGE PAYROLL Total Wages-46,447.45; Federal Withholding-5,060.10; Social Security/Medicare-9,463.20; Nebraska State Tax-1,788.78; Ameritas-retirement-6,790.05; Ameritas-vision insurance-190.64; American Family Life Assurance Corporation-insurance-337.49; Blue Cross/Blue Shield of Nebraska-employees' health insurance-26,665.09; Colonial Life & Accident Insurance-insurance-64.80; 1st Concord-cafeteria plan fees & deductions-166.67; Credit Bureau Services-garnishment-329.54; Nebraska Child Support Payment Center-garnishment-636.00; Madison National-insurance-90.75; Mid-American Benefits-administration fee-135.00; Washington National-insurance-24.90

Larry Baker /s/ 06-10-2014

Jerald Schwager /s/ 06-10-2014

Neil Williby /s/ 06-10-2014

Motion by Kerkman, seconded by Henery to approve Antelope County's share of the Region 11 Emergency Manager budget in the amount of \$17,088.00 for fiscal year 2014/215. Those voting aye: Kerkman, Baker, Williby, Henery, Brandt and Schwager. Nays none. Bolling absent. Motion carried.

Motion by Williby, seconded by Brandt authorizing Chairman Schwager to sign the resolution setting the public hearing date to consider vacating or abandoning 517th Avenue between Sections 31 and Section 32, Township 27 North, Range 7 West of the 6th P.M., Antelope County, Nebraska for 10:00 AM July 1, 2014. Those voting aye: Baker, Williby, Henery, Brandt, Kerkman and Schwager. Nays none. Bolling absent. Motion carried. There is an amended resolution adopted on June 24, 2014 changing the public hearing date to July 8th, 2014 due to this hearing has to be published in the local newspapers for three consecutive weeks which would be June 18, June 25 and July 2, 2014.

RESOLUTION NO. 2014-06-0003

ANTELOPE COUNTY, NEBRASKA

WHEREAS, the Antelope County Board of Supervisors directed the County Highway Superintendent to study the use of the county road located between Sections 31 and 32, Townships 27 North, Range 7 West of the 6th Principal Meridian, Antelope County Nebraska.

WHEREAS, a written report of the use of the road has been completed by the Highway Superintendent and is filed with the County Clerk

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Antelope County, Nebraska, that a public hearing date be set for 10:00 A.M. the 1st of July, 2014 to consider whether or not to vacate or

abandon road. The County Clerk is hereby directed to send copies of this resolution by registered or certified mail to the abutting and adjacent landowners.

Adopted this 10th day of June 2014, at Neligh, Nebraska

ATTEST:

BOARD OF COUNTY SUPERVISORS
OF ANTELOPE COUNTY, NEBRASKA

Carolyn Pedersen /s/
County Clerk

Jerald Schwager /s/
Chairman of County Board

Motion by Kerkman, seconded by Baker authorizing Chairman Schwager to sign the resolution setting the public hearing date to consider vacating or abandoning a portion of 842nd Road between 521st Avenue and Highway 14; between Sections 24 and 25, Township 24 North, Range 7 West of the 6th P.M., Antelope County, Nebraska for 10:00 AM July 1, 2014. Those voting aye: Williby, Henery, Brandt, Kerkman, Baker and Schwager. Nays none. Bolling absent. Motion carried. There is an amended resolution adopted on June 24, 2014 changing the public hearing date to July 8th, 2014 due to this hearing has to be published in the local newspapers for three consecutive weeks which would be June 18, June 25 and July 2, 2014.

RESOLUTION NO. 2014-06-0004

ANTELOPE COUNTY, NEBRASKA

WHEREAS, the Antelope County Board of Supervisors directed the County Highway Superintendent to study the use of the county road located between Sections 24 and 25, Townships 24 North, Range 7 West of the 6th Principal Meridian, Antelope County Nebraska. That portion of 842nd Road between 521st Avenue and Highway 14.

WHEREAS, a written report of the use of the road has been completed by the Highway Superintendent and is filed with the County Clerk

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Antelope County, Nebraska, that a public hearing date be set for 10:00 A.M. the 1st day of July, 2014 to consider whether or not to vacate or abandon road. The County Clerk is hereby directed to send copies of this resolution by registered or certified mail to the abutting and adjacent landowners.

Adopted this 10th day of June 2014, at Neligh, Nebraska

ATTEST:

BOARD OF COUNTY SUPERVISORS
OF ANTELOPE COUNTY, NEBRASKA

Carolyn Pedersen /s/
County Clerk

Jerald Schwager /s/
Chairman of County Board

Motion by Williby, seconded by Henery authorizing Chairman Schwager to sign the resolution to erect a stop sign to control north bound traffic at the intersection of 859th Road and 511th Avenue, Garfield Township. Those voting aye: Henery, Brandt, Kerkman, Baker, Williby and Schwager. Nays none. Bolling absent. Motion carried.

RESOLUTION NO. 2014-06-0005

ANTELOPE COUNTY, NEBRASKA

WHEREAS, it is in the public interest to stop north bound traffic at the intersections of 859th Road with 511th Avenue, Antelope County, Nebraska.

WHEREAS, 859th Road carries the higher volume of traffic than 511th Road.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Antelope County, Nebraska, that a stop sign be erected to control north bound traffic at the intersections of County 859th Road with 511th Avenue, Antelope County, Nebraska.

Adopted this 10th day of June, 2014, at Neligh, Nebraska.

ATTEST:

BOARD OF COUNTY SUPERVISORS
OF ANTELOPE COUNTY, NEBRASKA

Carolyn Pedersen /s/
County Clerk

(Seal)

Jerald Schwager /s/
Chairman

Motion by Kerkman, seconded by Henery authorizing Chairman Schwager to sign the resolution to erect a stop sign to control north bound traffic at the intersection of 859th Road and 512th Avenue, Garfield Township. Those voting aye: Brandt, Kerkman, Baker, Williby, Henery and Schwager. Nays none. Bolling absent. Motion carried.

RESOLUTION NO. 2014-06-0006

ANTELOPE COUNTY, NEBRASKA

WHEREAS, it is in the public interest to stop north bound traffic at the intersections of 859th Road with 512th Avenue, Antelope County, Nebraska.

WHEREAS, 859th Road carries the higher volume of traffic than 512th Road.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Antelope County, Nebraska, that a stop sign be erected to control north bound traffic at the intersections of County 859th Road with 512th Avenue, Antelope County, Nebraska.

Adopted this 10th day of June, 2014, at Neligh, Nebraska.

ATTEST:

(SEAL)

BOARD OF COUNTY SUPERVISORS
OF ANTELOPE COUNTY, NEBRASKA

Carolyn Pedersen /s/
County Clerk

Jerald Schwager /s/
Chairman

Motion by Henery, seconded by Brandt authorizing Chairman Schwager to sign the Traffic Sign Retroreflectivity Maintenance Program for Calendar Year 2014, with a implementation date of on or before July 31, 2014. Those voting aye: Kerkman, Baker, Williby, Henery, Brandt and Schwager. Nays none. Bolling absent. Motion carried.

Antelope County

Traffic Sign Retroreflectivity Maintenance Program – Calendar Year 2014

Introduction

“Retroreflectivity” refers to the property of a traffic sign to reflect light back to the driver. Retroreflectivity traffic signs are used to increase sign visibility at night. Maintaining sign retroreflectivity is important to promote nighttime traffic safety.

In accordance with the 2009 MUTCD-Section 2A.08, Antelope County adopts the visual night time inspection as the technique for maintaining sign retroreflectivity levels.

The Antelope County Board of Supervisor’s is responsible for and authorized to direct the County’s various sign management and maintenance functions, including the retroreflectivity maintenance program and for ensuring the policy is enforced and documented.

The most current edition of the Manual on Uniform Traffic Control Devices will be followed when updating and incorporating said policy.

Implementation Plan

The anticipated steps in this plan for calendar year 2014 are as follows:

- Create a traffic sign inventory for the County and identify any sign problems/deficiencies that require corrective action.
- Use the selected method and procedure to evaluate the retroreflectivity of the county’s traffic signs.
- Identify signs that do not meet the MUTCD retroreflectivity requirements.
- Prioritize and schedule replacement of signs that do not meet the MUTCD retroreflectivity requirements.

The County hereby resolves to proceed with the implementation of the policy by July 31, 2014, or earlier if possible.

Based on experience gained as this program is implemented, the County may review and modify its approach to this work as needed in order to:

- Comply with the traffic sign retroreflectivity requirements per the MUTCD; and
- Provide for the safety of sign inspection/maintenance personnel, motorists, and other road users.

Any significant changes made to the plan, method(s) or procedures(s) will be documented.

Traffic Sign Inventory

Daytime inspections will be conducted to identify and document all traffic signs under the County's jurisdiction. At a minimum, the documentation from these inspections will include the sign type, location, and condition. The inspections will also identify:

- Any damaged, deteriorated, or obscured signs, or other sign problems, that require immediate corrective action in the interest of traffic safety.
- Any signs or sign installations that do not meet the standards and requirements set forth in the MUTCD.

The County will take appropriate and reasonable steps to correct any sign problems/deficiencies identified.

The data collected during the inspections will be used to create an inventory of the County's traffic signs. At the County's discretion, the sign inspection sheets may be organized in a notebook, filing system; or, data from the inspection sheets may be transferred to a separate spreadsheet or computer database. The County will evaluate the available options and methods for long-term maintenance and updating of its sign inventory.

Additional Responsibilities for Traffic Sign Management and Maintenance

Retroreflectivity is just one of several factors associated with proper functioning of traffic signs. The County continues to be responsible for the overall management and regular maintenance of signs under its jurisdiction, in the interest of public safety.

All ground mounted sign supports shall be breakaway, yielding, or shielded with a longitudinal barrier or crash cushion.

The following text is included in the MUTCD Section 2A.22-Maintenance:

“Maintenance activities should consider proper position, cleanliness, legibility, and daytime and nighttime visibility (see section 2A.08). Damaged or deteriorated signs, gates or object markers should be replaced.

To assure adequate maintenance, a schedule for inspecting (both day and night), cleaning and replacing signs, gates, and object markers should be established. Employees of highway, law enforcement, and other public agencies whose duties require that they travel on the roadways should be encouraged to report any damaged, deteriorated, or obscured signs, gates, or object markers at the first opportunity.

Steps should be taken to see that weeds, trees, shrubbery, and construction, maintenance, and utility materials and equipment do not obscure the face of any sign or object marker.

Documentation and Recordkeeping

The County will establish a recordkeeping system to organize the documentation relating to its traffic sign management and maintenance functions, including:

- Creating and maintaining the sign inventory.
- Conducting routine, periodic condition inspections of signs.
- Conducting retroreflectivity inspections of signs.
- Maintenance-related activities/corrective actions/emergency measures, including those done in response to notification or discovery of knocked down, missing, damaged, deteriorated, or obscured signs.

Documentation from each inspection cycle and maintenance-related activity will be kept on file for such period of time as is necessary to comply with applicable record retention policies or other applicable law.

Annual Program Review and Renewal

Traffic sign retroreflectivity degrades over time. Therefore, maintaining retroreflectivity is an ongoing responsibility. The County will review and renew this program document at least once per year. The usual process will be to conduct the review by October 1st for the next calendar year. Any needed changes will be made to the document, and the updated version for the next year will be adopted under the authority of the County Board no later than December 15th.

The County is responsible for identifying any applicable future updates or revisions to the MUTCD standards or Federal regulations relating to traffic control devices, and updating this program document (including any appendices/attachments) as needed to assure compliance.

Over time, the County may consider using other sign retroreflectivity assessment or management methods. Future renewals or revisions of this program document will describe the method(s), procedure(s), and the timeframe or frequency with which they will be used. The County may also consider expanding this program document to more fully describe its other traffic sign maintenance and management functions.

Authorizing Signatures

Henery moved and Brandt seconded the motion to adopt this program document this 10th day of June, 2014.

Motion: Motion by Henery, seconded by Brandt authorizing Chairman Schwager to sign the Traffic Sign Retroreflectivity Maintenance Program for Calendar Year 2014, with a implementation date of on or before July 31, 2014. Those voting aye: Kerkman, Baker, Williby, Henery, Brandt and Schwager. Nays none. Bolling absent. Motion carried.

Attest:

Carolyn Pedersen /s/
County Clerk

(SEAL)

Jerald Schwager /s/
Chairman of County Board

Moved the review of the Antelope County Employee handbook with the county officials to the June 24, 2014 meeting due to several county officials were unavailable to review the handbook at this time.

Antelope County Clerk Carolyn Pedersen will contact Nebraska Machinery and tell them to stop delivering bulk oil to the Tilden shop beginning immediately.

The following correspondence was reviewed and placed on file: letter from JEO Consulting Group, Inc. stating that the one year warranty for materials and workmanship for the 516th Avenue Roadway Improvements constructed by A&R Construction Co. is nearly over and if the county board has any concerns that they should let Brain McDonald know as soon as possible; letter from United States Department of State Bureau of Oceans and International Environmental and Scientific Affairs Office of Environmental Quality regarding the Final Supplemental Environmental Impact Statement for the proposed Keystone XL Project the letter serves as notice of the availability of the Errata Sheet which may be downloaded from the Department's Keystone XL project website at <http://www.keystonepipeline-xl.state.gov>; and letter from Farmers Pride regarding propane safety as well as propane contracts and programs for the 2014-2015 winter season.

The county purchased the following tracts of land back in March of 1921: 2 acres located in the SE1/4SE1/4 of Section 21 and 7.98 acres located in the NE1/4 of Section 28, Township 26 North, Range 8 West of the 6th P.M., Antelope County, Nebraska. Discussion was held at several meetings regarding selling these two parcels of land back to the current landowner. The county attorney was asked to check state statutes to see if the county could sell these tracts by silent auction. Antelope County Attorney Joseph Abler presented the county board a copy of Nebraska Revised Statute 23-107.01 and informed the board that they cannot sell county property by silent auction. No action taken.

The following librarians met with the county board to present their yearly report. Orchard Public Library – Linda Risinger; Neligh Public Library – Jennifer Norton; Elgin Public Library – Joyce Sullivan; Clearwater Public Library – Marelee Thorneberry; and Oakdale Public Library – Judy Hershberger. A report was also received from the Brunswick Library. There was no report from the Tilden Library.

Motion by Henery, seconded by Williby to approve the Interlocal Agreements received from the City of Neligh, Village of Clearwater, City of Elgin, Village of Brunswick, Village of Oakdale and the Village of Orchard for funding between Antelope County and the Antelope County Library Associations. Those voting aye: Baker, Williby, Henery, Brandt, Kerkman and Schwager. Nays none. Bolling absent. Motion carried.

Interlocal Cooperation Agreement

**Between the
Village of Oakdale, Orchard, Brunswick, Clearwater and
the Cities of Elgin and Neligh and
Antelope County**

THIS AGREEMENT IS MADE AND ENTERED INTO BY AND BETWEEN Antelope County, Nebraska, a Political Subdivision, by and through its Antelope County Board of Supervisors, (hereinafter referred to as "County") and the Antelope County Library Association consisting of the public libraries of the Cities of Neligh, Elgin and Tilden, and the Villages of Brunswick, Orchard, Clearwater, and Oakdale, each being Municipal Corporations, by their respective Mayors, Chairpersons, and Trustees, respectively.

WHEREAS, Nebraska Revised Statute Section 13-801 Et. Seq., R.R.S. 1943 (reissued 1997), the "Nebraska Interlocal Cooperation Act" authorizes the parties hereto to unite their efforts and resources to accomplish the intent of this agreement; and

WHEREAS, the Antelope County Library Association, by and through their respective community libraries does agree to provide all services and materials to the residents of Antelope County, Nebraska, whom are not residents of the respective Municipal Corporations, under the same terms and conditions as provided to the residents of such Municipal Corporations;

WHEREAS, the Antelope County Library Association's mission statement is to serve the communities of Neligh, Elgin, Tilden, Brunswick, Orchard, Clearwater and Oakdale as well as all residents of rural Antelope County, Nebraska, as a resource for information, entertainment, cultural opportunity, and educational development, thereby enhancing and enriching the lives of the users. That the libraries within said communities shall be active and progressive institutions providing materials that reflect the needs and interests of its patrons. That said Library Association shall seek equitable funding, share materials and solutions to problems, provide access to resources beyond each of their individual facilities by cooperative agreements with library organizations at the local, regional and state levels and to strive to make use of all possible resources and ideas to meet the needs of the patrons of each of the communities and of the residents of the entire county.

WHEREAS, Nebraska Revised Statute Section 77-3442 R.R.S. 1943 (reissue 1996) provides that \$.05 per \$100.00 of taxable valuation of property subject to the county levy may only be levied to provide financing for the county's share of revenue required under an agreement executed pursuant to the Interlocal Cooperation Act.

NOW THEREFORE, in consideration of the foregoing recitals and their mutual covenants here and after expressed, the parties agree as follows:

1. Each of the communities, Brunswick, Orchard, Clearwater, Neligh, Elgin, Oakdale and Tilden by and through their public libraries commonly referred to as the Antelope County Library Association shall provide all services and materials currently available through the public libraries, to non-residents of their community so long as such residents are residents of the county, under the same terms and conditions as such services and materials are provided to the resident of their respective communities.
2. That the County agrees to contribute financially to the Antelope County Library Association and agrees to implement a levy not to exceed \$.05 per \$100.00 of taxable valuation of property on an annual basis to the Antelope County Library Association, by paying to the respective libraries of the Cities of Neligh, Elgin and Tilden, and the Villages of Brunswick, Orchard, Clearwater and Oakdale the applicable amount as provided by this agreement. That a like amount shall be included in the County's budget, reviewable, on an annual basis. This funding to be supplemental funding and not replace other funding.
3. That this agreement shall have an effective date of July 1, 2014, and shall continue in full force and effect for a period of one year.
4. This agreement shall not be construed as to form an additional political subdivision. The parties hereto agree to comply with any and all laws, rules and regulations, whether same be local, state or federal, required in the administration and execution of the terms and provisions of this agreement. Further, that no party will assign any rights granted under this agreement.
5. This agreement shall be administered by the Antelope County Clerk, as directed by the respective board of the parties hereto.

IN WITNESS WHEREOF, the parties have executed the agreement on the dates appearing directly above their signatures.

VILLAGE OF OAKDALE, NEBRASKA

Date approved by the Village Board: May 12, 2014

Delayne Fulsaas /s/ (SEAL) Attest: Megan Brandt /s/
Chairman, Village of Oakdale Village Clerk

VILLAGE OF CLEARWATER, NEBRASKA

Date approved by the Village Board May 12, 2014

Steve Stearns /s/ Attest: Tina Snider /s/
Chairman, Village of Clearwater Village Clerk

VILLAGE OF BRUNSWICK, NEBRASKA

Date approved by the Village Board: May 14, 2014

James E. Meuret /s/ Attest: Stephanie Meuret /s/
Chairman, Village of Brunswick Village Clerk

VILLAGE OF ORCHARD, NEBRASKA

Date approved by the Village Board: May 12, 2014

Dennis Clifton /s/ Attest: Brenda Harrison /s/
Chairman, Village of Orchard Village Clerk

CITY OF NELIGH, NEBRASKA

Date approved by the City Council: May 13, 2014

Jeri Anderson /s/ (SEAL) Attest: Danielle Klabenes /s/
Mayor, City of Neligh City Clerk

CITY OF ELGIN, NEBRASKA

Date approved by the City Council: June 2, 2014

Mike Schmitt /s/ (SEAL) Attest: Vicki S. Miller /s/
Mayor, City of Elgin City Clerk

ANTELOPE COUNTY, NEBRASKA

Antelope County Supervisors

Date approved by the Antelope County Board of Supervisors: June 10, 2014

Jerald Schwager, Chairman /s/ Harlan Brandt /s/ Neil Williby /s/ LeRoy Kerkman /s/
Charles F. Henery /s/ Larry Baker /s/ Merlin Bolling - absent

Due to misconduct by Antelope County Treasurer Sandy Knapp not paying her personal real estate taxes and not listing her property on the delinquent tax list as required by Nebraska State Statute for several years and due to misconduct by District 6 Supervisor Harlan Brandt who has been charged with a felony for allegedly charging gas to the county which he had placed in his own personal vehicle and charging other personal items at a local business to the county, the board felt it was their responsibility to ask these individuals to resign their positions. Antelope County Attorney Joseph Smith informed the board that they can ask these individuals to resign but there is no statute that says they have to resign if asked. Motion by Henery, seconded by Kerkman to ask for the resignation of Antelope County Treasurer Sandy Knapp and District 6 Supervisor Harlan Brandt due to misconduct of their offices. Those voting aye: Williby, Henery, Kerkman, Baker and Schwager. Nays none. Brandt abstained. Bolling absent. Motion carried. The county board requested that Antelope County Attorney Joseph Abler write a letter to both Knapp and Brandt asking for their resignation on behalf of the Antelope County Board of Supervisors; said letters to be sent registered mail.

The treasurers May fund balance report was reviewed and placed on file.

The May miscellaneous fee report was reviewed and placed on file.

The clerk of the district court May fee report was reviewed and placed on file.

The sheriff's May fee report was reviewed and placed on file.

The following insurance agents presented quotes for the county health insurance: Joshua Gray with Hammer Insurance, Orchard, Nebraska – rates were for CoOpportunity Health - Premier Plan Option D \$1500/\$3000 - \$823,023.72 per year and CoOpportunity Premier Option E \$1000/\$2000 - \$867,972.725 per year; Chris Batliner with Anchor insurance, Wahoo, Nebraska – rates were for CoOpportunity Health – Premier Plan Option D \$1500/\$3000 - \$759,724.00 per year and Premier Plan Option E \$1000/\$2000 - \$801,661.44 per year; NACO Benefit Services Leslie Preston, Lincoln, Nebraska – presented several quotes from the following insurance companies that the NACO Benefit Services can underwrite for: Blue Cross Blue Shield NE – NACO -

\$79,064.62/monthly, UnitedHealthcare - \$90,637.06/monthly, Coventry - \$65,628.16/monthly, CoOpportunity Option D - \$69,352.02/monthly, Option E \$65,741.73/monthly and Option F \$63,123.55/monthly. Leslie Preston and Sue Warner also reviewed the benefits NACO provides to their county member. It was decided to place this on the June 24, 2014 meeting to allow time for the board to review the quotes.

Larry Fahrenbruch a representative with LegalShield met with the county board to discuss the legal benefits his company offers. Mr. Fahrenbruch was told that he could contact the county employees on his own time to see if they would be interested in the legal benefits his company offers.

Terry Sjuts met with the board to discuss the gate that was placed across 522nd Avenue, between Neligh and Ord Townships. This is the same gate which Mr. Harlan Krebs came to the board about at their May 12, 2014 meeting. It was decided to discuss this situation with Antelope County Highway Superintendent Brian McDonald to see what can be done regarding this issue.

Motion by Henery, seconded by Baker to adjourn. Those voting aye: Henery, Brandt, Kerkman, Baker, Williby and Schwager. Nays none. Bolling absent. Motion carried.

Meeting adjourned at 11:36 AM.

ANTELOPE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman of County Board

Attest: _____
Antelope County Clerk